

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000022929

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: TGF ENTERPRISES, INC.

Current Principal Place of Business:

10773 N.W. 58TH STREET, #188
MIAMI, FL 33178

New Principal Place of Business:

10773 NW 58TH STREET #188
MIAMI, FL 33178

Current Mailing Address:

10773 N.W. 58TH STREET, #188
MIAMI, FL 33178

New Mailing Address:

PO BOX 667864
MIAMI, FL 33166

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, MARITZA J
18999 BISCAYNE BLVD., SUITE #205
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MARTINEZ, BLANCA J
PO BOX 667864
MIAMI, FL 33166 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BLANCA J. MARTINEZ

04/30/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Change (X) Addition
Name: MARTINEZ, BLANCA J PRESIDE
Address: PO BOX 667864
City-St-Zip: MIAMI, FL 33166 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BLANCA J. MARTINEZ

PSTD

04/30/2002

Electronic Signature of Signing Officer or Director

Date